

### **Proposed Project Timeline (4/25/03)**

- April 3: Contract awarded
- April 7-11: Meeting with DEQ staff to discuss make-up of TAC, appropriate additions to participant list, ways to approach the facilitation process and the role of DEQ and administration interests/concerns and begin planning for strategy and logistics
- April 14-25: Meetings and/or phone calls with all members of the TAC to discuss areas of interest/concerns
- Information gathered during these discussions will serve as basis for building the draft agenda for first meeting(s)
- April 28: First facilitated meeting of full TAC; agree to procedural groundrules; determine make-up of small working groups to address critical issues
- April 29-  
May 16: First meetings of working groups
- The Facilitation Team will assist working groups; will coordinate reports from working groups and ensure information from small groups is captured and accurately reflected back to full TAC meeting
- The Facilitation Team will work with DEQ staff throughout the project to assess the appropriate role for DEQ staff on specific working groups, to coordinate efforts of working groups to ensure that groups are not duplicating work, and to begin the task of collating the product of individual working groups into one coherent document
- May 19-23: Second facilitated meeting of full TAC; DEQ staff presentations as appropriate; continue work on comprehensive list of water policy issues; discuss any areas of process concerns for TAC members; receive initial reports from small groups; consider whether any outside resources may be necessary at this point
- May 23-  
June 13: Meetings of working groups; assistance from Facilitation Team

- June 16-20: Possible two-day facilitated meeting of full TAC (third and fourth meetings held together): possibility of presentations by TAC members and/or outside resources to provide necessary information to whole TAC; address questions regarding managing constituencies of TAC members as process continues; focus in large and small working groups on dealing with policy issues; see whether working groups should continue as constituted as focus turns to regulatory framework
- June 23-  
July 11: Meetings of working groups; assistance from Facilitation Team
- July 14-18: Fifth facilitated meeting of full TAC: review of accomplishments to date and final resources needed to complete task in allotted time frame
- July 21-  
August 15: Meetings of working groups; assistance from Facilitation Team
- Aug. 18-22: Sixth facilitated meeting of full TAC: by this meeting, parts of proposed regulatory framework ought to be available for review and discussion
- Aug. 25-  
Sept. 5: Meetings of working groups; assistance from Facilitation Team
- Sept. 8-12: Seventh facilitated meeting of full TAC: review of progress of working groups would most likely be the central component
- Sept. 15-26: Meetings of working groups; assistance from Facilitation Team
- Sept. 29-  
Oct. 3: Eighth facilitated meeting of full TAC: this meeting, and subsequent full meetings of the TAC, should be used to reach consensus on the regulatory scheme, which should be substantially complete by now
- Oct. 3-10: Meetings of working groups; assistance from Facilitation Team

- Oct. 13-17: Ninth facilitated meeting of full TAC: working toward consensus
- Oct. 20-24: Meetings of working groups; assistance from Facilitation Team
- Oct. 27-31: Tenth facilitated meeting of full TAC: this meeting should be for the purpose of reaching final consensus on the content of the draft document to be submitted to the General Assembly on December 1
- Nov. 1: Draft document prepared for review by DEQ
- Dec. 1: Document submitted to General Assembly pursuant to SB 1221